

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 19, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Stephen A. McCabe, Village Administrator  
Richard Lambert, Village Attorney's Office  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Eugene Hughey, Building Inspector  
Daniel J. Raimondo, Police Lieutenant

The meeting was called to order by Trustee Attai who led the attendance in the pledge of allegiance to the flag of the United States of America.

Trustee Attai opened the floor to public comment on matters not contained on the agenda of the regular meeting. Paolo Alimonti raised questions about the Marriott proposal for the Murray-Griffen property. Village Administrator Steve McCabe provided a status report on the Marriott proposal. Other members of the audience, including Earl Ferguson and Brenda Livingston, discussed the Marriott proposal. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of October 5, 1998. Trustee Attai seconded the motion and it was unanimously approved.

Mayor Flood read communications from Scott Mosenthal regarding police protection at school crossings; Laurence Lustig regarding the Main Street study; Paolo Alimonti regarding the Marriott proposal; Ann Forster regarding the Marriott proposal.

Mayor Flood presented a resolution to urge the New York State "General Purpose Local Aid Study Commission" to endorse certain revenue sharing principles as follows:

The Village of Irvington hereby urges the New York State "General Purpose Local Aid Study Commission" to endorse the following revenue sharing principles:

- Revenue sharing should be strengthened as a means to municipal property tax relief.
- Revenue sharing should be restored to 1988 levels.
- Revenue sharing should remain as unrestricted aid.
- Revenue sharing funding must be stable and predictable.
- Additional funding should be allocated through a revenue sharing formula that is fair, up-to-date and understandable.

Trustee Attai made a motion to adopt the resolution as presented. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood presented the bids received on the sale of a surplus pick up truck and recommended an award to the high bidder, Liberty Motors, Inc. in the amount of \$2,589.99. Trustee Attai made a motion to sell the pick up truck as recommended. Trustee Livingston seconded the motion and it was unanimously approved.

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Mayor Flood outlined a feasibility study with respect to a rezoning which would accommodate functions such as an assisted living facility. He recommended engaging the planning consulting firm of Frederick P. Clark Associates, Inc. for this purpose. Trustee Attai made a motion to authorize Village Administrator Steve McCabe to negotiate a final scope of services and budget for such an engagement. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood outlined the results of bidding for the Irvington Public Library general construction contract. He indicated that the low-bidder, ABC Project Management, had been disqualified due to their inability to comply with the specifications of the bid documents, particularly as they relate to relevant experience for millwork. He therefore recommended the award of the contract to the next-lowest bidder, Flintlock Construction Services of Greenwich, CT in the amount of \$200,223. Trustee Livingston made a motion to award the contract for general construction to Flintlock Construction Services as recommended. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Livingston discussed Police Department matters including September's statistics and a new car placed in service. He also discussed Fire Department activities including recent drills. He also discussed Theater activities such as an upcoming opera benefit.

Trustee Attai discussed the activities in the Department of Public Works including the construction of the sand and salt shed, sidewalk reconstruction, and fuel storage tank repairs, and leaf pickup. She also discussed the busy activity in the Building Department.

Trustee Attai made a motion for the Board to adjourn to executive session to take up litigation and various personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments